

# MINUTES

## City of Franklin Economic Development Commission

**March 29, 2007**  
Approved April 23, 2007

### CALL TO ORDER

- I. Chairman Skowronski called the regular meeting of the Economic Development Commission of March 29, 2007 to order at 6:00 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present was Alderman Olson, Commissioners Grintjes, Hintz, Kerr, and Rhiner. Excused were Commissioners Moulds, Bartoshevich, Burac-Englert, Karolewicz, and Oleson. Also present was City Development Director Wheaton, and Planning Manager Dietl. Commissioner Haselow was present at 6:07 p.m.

### CITIZEN COMMENT PERIOD

- II. No Citizens came forward.

### MINUTES

Regular meeting of Monday, February 26, 2007.

- III. A. Commissioner Hintz moved and Commissioner Rhiner seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, February 26, 2007. Upon voice vote, all voted 'aye'. Motion carried.

### BUSINESS

A. City of Franklin Economic Resource Guide

- IV. A. The Economic Resource Guide was received by the Commission. No action needed; None Taken.

B. Implementation of the Agreement for Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design.

- B. Report by City Development Director, Wheaton. No action needed; None Taken.

C. Update to the City of Franklin Comprehensive Master Plan:  
1. Content of Recommendations from Economic Development Commission to Comprehensive Master Plan Project Committee.

- C.1. Discussion regarding the content of recommendations. No action needed; None Taken.

C. Update to the City of Franklin Comprehensive Master Plan:  
Planning for business development areas in the City of Franklin.  
2. Timing of Recommendations from Economic Development Commission to Comprehensive Master Plan Project Committee.

- C.2. Discussion regarding the time-sensitive nature of recommendations. No action needed; None Taken.

### Next Meeting Date:

- V. The next Economic Development Commission meeting is scheduled for March 29, 2007 at 6:00 pm. No Action Needed; None Taken.

### ADJOURNMENT

- VI. Alderman Olson moved and Commissioner Haselow seconded the motion to adjourn the March 29, 2007, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 6:45 PM.

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